

**RUSHVILLE PARKS & RECREATION BOARD SPECIAL MEETING  
THURSDAY APRIL 28, 2011 AT 6:15 P.M.**

**OPENING:** A special meeting of the Parks & Recreation Board was held on Thursday April 28, 2011 at 6:15 p.m. in the Council Chambers at 270 W. 15<sup>th</sup> St. The meeting was called to order by board President Denny Corn.

Board members present: Denny Corn, Dave Malson, Sue Otte, Liz Crain, and Anna Karen Pennington. Absent was Steve Sickbert. Also present were Parks Director, Danny Mathews and Secretary Paula Shelton.

**UNFINISHED BUSINESS:** The purpose of the special meeting was to obtain some further information from Chris Holland about the concert for breast cancer he wants to have in June. Chris informed the board that all costs have been absorbed by donors and that the Rush Memorial Hospital will be offering certificates for free breast exams. He introduced Pastor Jan from St. Paul's Methodist Church who will be helping him out with this event. Chris also presented his proof of insurance for the concert and a couple of items on the insurance had to be confirmed.

Dave Malson stated that he had read some of the cancer events were being sued by the Susan B. Komen Foundation for the wording of events that included "For the Cure." It was suggested to Chris that he obtain a letter from the Susan B. Komen Foundation for permission to use the wording "Concert for the Cure." Pastor Jan said she would get a letter to the foundation and if they did not have permission, it would be alright to change the name of the concert. A motion was made by Sue Otte to approve the concert subject to getting permission from the Susan B. Koman Foundation. Motion was seconded by Anna Karen Pennington and motion was carried and approved.

**NEW BUSINESS:** President Denny Corn presented to the board the baseball agreements to be signed by a representative, which no one from the youth baseball, T-ball, girls, or men's softball league were present. A motion was made by Dave Malson to accept the baseball leagues leases after the representatives from the league sign the agreements that will be given to them by Denny Corn. It was seconded by Liz Crain and motion was carried and approved.

There being no further business, the special meeting was adjourned at 6:40 p.m. The regular meeting will be on Tuesday May 10, 2011 at 6:15 p.m. at the Council Chambers.

Denny Corn, President\_\_\_\_\_

Steve Sickbert, Member\_\_\_\_\_

Anna Karen Pennington, Member\_\_\_\_\_

Sue Otte, Member\_\_\_\_\_

Liz Crain, Member\_\_\_\_\_

David Malson, Member\_\_\_\_\_

Paula Shelton, Secretary\_\_\_\_\_

